

4/6/23, 2:30 PM

Address 0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650 | Etherscan

Address 0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650   

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Overview

ETH BALANCE

0.049295507786790192 ETH

ETH VALUE

\$92.56 (@ \$1,877.66/ETH)

TOKEN HOLDINGS

\$249.86 (5 Tokens)

More Info

PRIVATE NAME TAGS

+ Add

LAST TXN SENT

0xdee765b93440... from 28 days 1 hr ago

FIRST TXN SENT

0xf5f554317f37b... from 427 days 1 hr ago

Multi Chain

MULTICHAIN ADDRESSES

2 addresses found via Blockscan

Transactions Internal Transactions Token Transfers (ERC-20) NFT Transfers Analytics Comments

Latest 19 from a total of 19 transactions

Transaction Hash	Method	Block	Age	From	To	Value	Txn Fee
0xdee765b93440a548...	Transfer From	16791912	28 days 1 hr ago	0x58Ba37...67dE1650	OUT SuperRare: SUPR To...	0 ETH	0.00395808
0x5f758dfd6d4821324...	Transfer	16791573	28 days 2 hrs ago	0x4CF3A8...9c1d0D0E	IN 0x58Ba37...67dE1650	0.05 ETH	0.00062874
0x7b88db7125f4d961...	Transfer	14353456	393 days 2 hrs ago	0x58Ba37...67dE1650	OUT Movement DAO: Pre...	2.541779 ETH	0.00156056
0x21a4a1d44a94c12e...	Withdraw	14352913	393 days 4 hrs ago	0x58Ba37...67dE1650	OUT Wrapped Ether	0 ETH	0.00068073
0xffa464b0f7de8fc72e...	Offer	14349351	393 days 18 hrs ago	0x58Ba37...67dE1650	OUT 0x6D7c44...8E9a7a42	3.4299 ETH	0.00568594
0x6dcb88a7eb675334...	Swap	14349302	393 days 18 hrs ago	0x58Ba37...67dE1650	OUT Metamask: Swap Ro...	0 ETH	0.00822335
0x0a76b133d708bdc5...	Approve	14349302	393 days 18 hrs ago	0x58Ba37...67dE1650	OUT Centre: USD Coin	0 ETH	0.00209023
0x63373dc3375dbc55...	Multicall	14347058	394 days 2 hrs ago	0x58Ba37...67dE1650	OUT Uniswap V3: Router 2	0 ETH	0.00829824
0x22582fee69768988e...	Approve	14300427	401 days 8 hrs ago	0x58Ba37...67dE1650	OUT AssangeDAO: JUSTI...	0 ETH	0.00134974
0xe5170de371bb6b7a...	Approve	14180073	419 days 23 hrs ago	0x58Ba37...67dE1650	OUT Wrapped Ether	0 ETH	0.00435057

https://etherscan.io/address/0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650

1/2

Transaction Hash	Method	Block	Age	From	To	Value	Txn Fee
0x341ed5d73fe7230ca...	Deposit	14180066	419 days 23 hrs ago	0x58Ba37...67dE1650	OUT Wrapped Ether	4.2 ETH	0.00431827
0xb0fc0a64b3122920a...	Unstake	14176199	420 days 14 hrs ago	0x58Ba37...67dE1650	OUT Juicebox: Ticket Boo...	0 ETH	0.00454133
0x94662ade6a4af0b7c...	Pay	14154231	423 days 23 hrs ago	0x58Ba37...67dE1650	OUT Juicebox: Terminal V...	10 ETH	0.00808413
0xa56a326582f772c92...	Pay	14154166	423 days 23 hrs ago	0x58Ba37...67dE1650	OUT Juicebox: Terminal V...	2 ETH	0.01028231
0xb929004f917d7c428...	Pay	14154161	423 days 23 hrs ago	0x58Ba37...67dE1650	OUT Juicebox: Terminal V...	2 ETH	0.01072885
0x9b017edccfc4b7a12...	Transfer	14137774	426 days 12 hrs ago	0x58Ba37...67dE1650	OUT Movement DAO: Pre...	0.77 ETH	0.00381174
0x2809ad5191532888...	Transfer	14135704	426 days 20 hrs ago	0x58Ba37...67dE1650	OUT 0x6C0822...856Aeb54	5 ETH	0.00295995
0xf5f554317f37b92a2...	Transfer	14134186	427 days 1 hr ago	0x58Ba37...67dE1650	OUT Movement DAO: Pre...	0.1 ETH	0.00904719
0xe67622770fd49ed85...	Transfer	14129584	427 days 18 hrs ago	Coinbase 6	IN 0x58Ba37...67dE1650	24.19145455 ETH	0.00213843

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Transactions



Exchange

Earn

Gaming



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0xf5f554317f37b... from 427 days 1 hr ago

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Comments

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0x6dcb88a7eb675334...	Swap	14349302	393 days 18 hrs ago	0x58Ba37...67dE1650	OUT Metamask: Swap Ro...	0 ETH	0.00822335
0x0a76b133d708bdc5...	Approve	14349302	393 days 18 hrs ago	0x58Ba37...67dE1650	OUT Centre: USD Coin	0 ETH	0.00209023
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0x94662ade6a4af0b7c...	Pay	14154231	423 days 23 hrs ago	0x58Ba37...67dE1650	Juicebox: Terminal V...	10 ETH	0.00808413
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0x9b017edccfc4b7a12...	Transfer	14137774	426 days 12 hrs ago	0x58Ba37...67dE1650	Movement DAO: Pre...	0.77 ETH	0.00381174
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Internal Transactions


Buy - Exchange - Earn - Gaming




<div>Overview</div> <div>ETH BALANCE</div> <div>  0.049295507786790192 ETH </div> <div>ETH VALUE</div> <div>\$92.56 (@ \$1,877.66/ETH)</div> <div>TOKEN HOLDINGS</div> <div> <div>\$249.86 (5 Tokens)</div> <div>   </div> </div>		<div>More Info</div> <div>PRIVATE NAME TAGS</div> <div> <div>+ Add</div> </div> <div>LAST TXN SENT</div> <div> <div>0xdee765b93440...</div> <div>from 28 days 1 hr ago</div> </div> <div>FIRST TXN SENT</div> <div> <div>0xf5f554317f37b...</div> <div>from 427 days 1 hr ago</div> </div>		<div>Multi Chain</div> <div>MULTICHAIN ADDRESSES</div> <div> 2 addresses found via Blockscan  </div>	
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Transactions	Internal Transactions	Token Transfers (ERC-20)	NFT Transfers	Analytics	Comments
↓ Latest 2 internal transactions					ⓘ ADVANCED MODE:
Parent Txn Hash	Block	Age	From	To	Value
0x21a4a1d44a94c12e...	14352913	393 days 4 hrs ago	📄 Wrapped Ether 🗒️	➡️ 0x58Ba37...67dE1650 🗒️	2.42033083 ETH
0x6dcdb88a7eb675334...	14349302	393 days 18 hrs ago	📄 0x74de5d...94D16631 🗒️	➡️ 0x58Ba37...67dE1650 🗒️	3.51916043 ETH

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Token Transfers (ERC-20)

 **Address** 0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650



Buy

Exchange

Earn

Gaming

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2 addresses found via Blockscan

Transactions

Internal Transactions

Token Transfers (ERC-20)

NFT Transfers

Analytics

Comments

https://etherscan.io/address/0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650#tokentxns

PLAINTIFF0001639

1/2

③ Transactions involving tokens with poor reputation have been detected. To hide these transactions, go to [Token Ignore List](#).





Latest 13 ERC-20 Token Transfer Events


?	Txn Hash	Age	From		To	Value	Token
⦿	0xb607bf829c0e0c08f...	202 days 8 hrs ago	0xa27f25...6f2A494F	IN	0x58Ba37...67dE1650	3,000	ERC-20 TOKEN*
⦿	0x060a8b4e6a586ddc...	393 days 5 hrs ago	jimmyethworld.eth	IN	0x58Ba37...67dE1650	250	Dai Stableco... (DAI)
⦿	0x6dcb88a7eb675334...	393 days 18 hrs ago	0x58Ba37...67dE1650	OUT	0x74de5d...94016631	9,131.284955	USD Coin (USDC)
⦿	0x63373dc3375dbc55...	394 days 2 hrs ago	0x58Ba37...67dE1650	OUT	Uniswap V3: JUSTICE 2	14,000,000	AssangeDAO (JUSTIC...)
⦿	0x63373dc3375dbc55...	394 days 2 hrs ago	Uniswap V3: USDC 3	IN	0x58Ba37...67dE1650	9,131.284955	USD Coin (USDC)
⦿	0xcfb096dd72e404a7b...	415 days 3 hrs ago	0x58Ba37...67dE1650	OUT	0x7681C9...42fCb30	0.4685625	Wrapped Ethe... (WETH)
⦿	0x48f1e251152c06010...	416 days 2 hrs ago	0x58Ba37...67dE1650	OUT	0xbd57Bf...9A9004C2	0.11111	Wrapped Ethe... (WETH)
⦿	0x558ff46a17ecbcf44c...	416 days 2 hrs ago	0x58Ba37...67dE1650	OUT	0xbd57Bf...9A9004C2	0.11111	Wrapped Ethe... (WETH)
⦿	0xb9a19ba749c9529c...	419 days 1 hr ago	0x58Ba37...67dE1650	OUT	0xbd57Bf...9A9004C2	0.22222	Wrapped Ethe... (WETH)
⦿	0x43c7bfc5cc2efdc59f...	419 days 22 hrs ago	0x58Ba37...67dE1650	OUT	0xbd57Bf...9A9004C2	0.2	Wrapped Ethe... (WETH)
⦿	0x6de1c71ed94d3d00...	419 days 22 hrs ago	0x58Ba37...67dE1650	OUT	0xbd57Bf...9A9004C2	0.33333333	Wrapped Ethe... (WETH)
⦿	0x10731cc894f388475...	419 days 22 hrs ago	0x58Ba37...67dE1650	OUT	0xbd57Bf...9A9004C2	0.33333333	Wrapped Ethe... (WETH)
⦿	0xb0fc0a64b3122920a...	420 days 14 hrs ago	Null: 0x000...000	IN	0x58Ba37...67dE1650	14,000,000	AssangeDAO (JUSTIC...)


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NFT Transfers



 **Address** `0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650`   

Buy 

Exchange 

Earn 



GameFi 

 More 

Overview

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PRIVATE NAME TAGS
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LAST TXN SENT
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[0xf5f554317f37b...](#) from 427 days 1 hr ago

Multi Chain

MULTICHAIN ADDRESSES
[2 addresses found via Blockscan](#) 

Transactions

Internal Transactions

Token Transfers (ERC-20)

NFT Transfers

Analytics

Comments

<https://etherscan.io/address/0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650#nfttransfers>

PLAINTIFF0001642

1/2

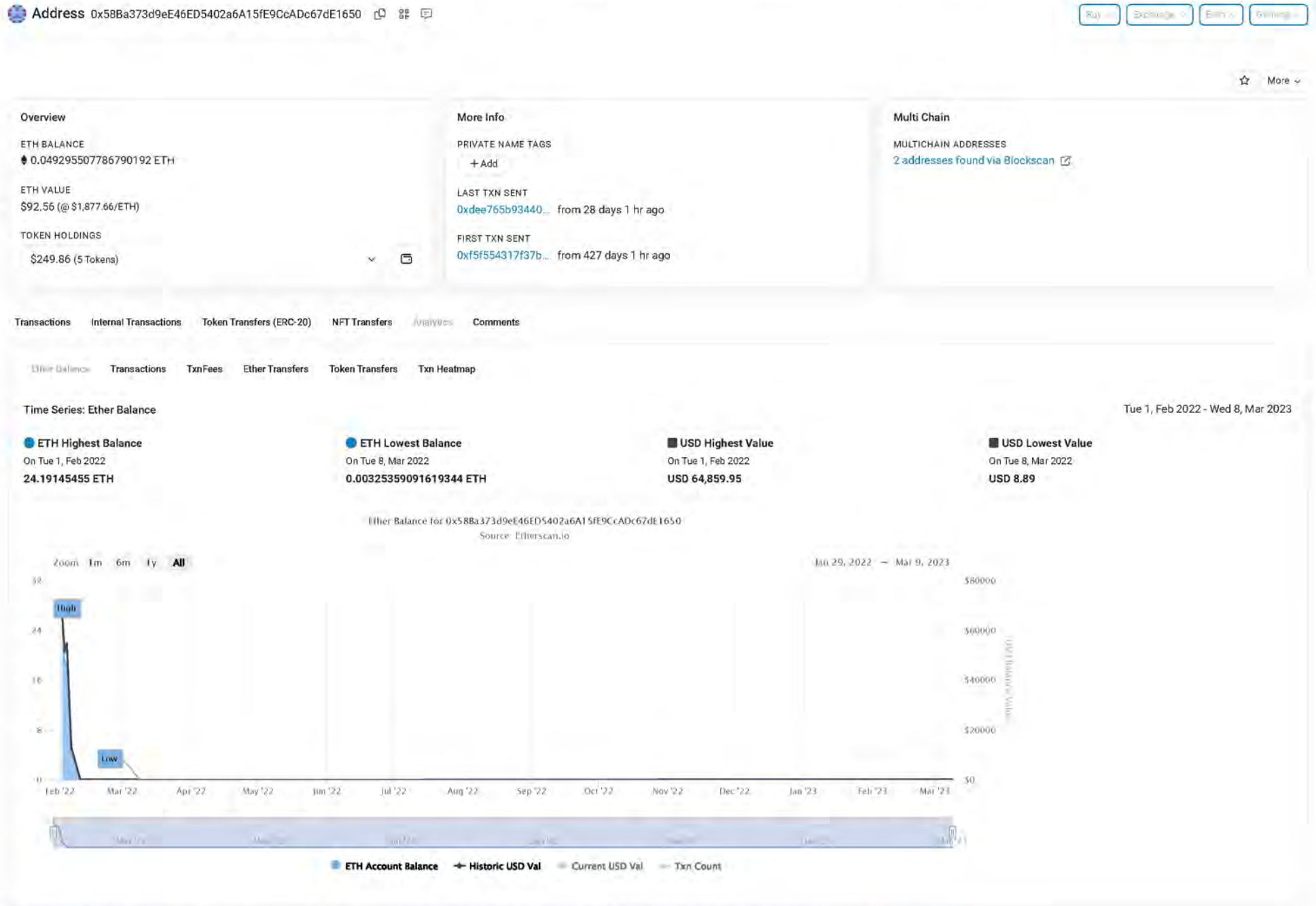
Latest 13 NFT Transfers Token Transfer Events

Transaction Info	Age	From	To	Type	Item
0xdee765b93440a548...	28 days 1 hr ago	0x58Ba37...67dE1650	0x55468b...81D837B6	ERC-721	Primary Punch Out SuperRare
0x22f84257d438b26e3...	244 days 14 hrs ago	aholsniffsglue.eth	0x58Ba37...67dE1650	ERC-1155	i/pay cash/for old/car co... OpenSea Shared Storefront
0x4510b67b055ab6af8...	391 days 11 hrs ago	aholsniffsglue.eth	0x58Ba37...67dE1650	ERC-1155	WE BUY AHOL NFT OpenSea Shared Storefront
0xb227482d669dcd22...	393 days 17 hrs ago	aholsniffsglue.eth	0x58Ba37...67dE1650	ERC-721	Primary Punch Out SuperRare
0xcfb096dd72e404a7b...	415 days 3 hrs ago	0x7681C9...42fCb30	0x58Ba37...67dE1650	ERC-721	NFT: Notorious Alien Spa... NFT: Notorious Alien Spac...
0xa66cae1b77330c09...	415 days 17 hrs ago	0x2187e6...CA706fbD	0x58Ba37...67dE1650	ERC-721	Ascended Ape No. 1043 NFT: Movement DAO'...
0x48f1e251152c06010...	416 days 2 hrs ago	0xbd57Bf...9A9004C2	0x58Ba37...67dE1650	ERC-1155	Closing the Divide OpenSea Shared Storefront
0x558ff46a17ecbcf44c...	416 days 2 hrs ago	0xbd57Bf...9A9004C2	0x58Ba37...67dE1650	ERC-1155	The Great Divide OpenSea Shared Storefront
0xf955b7c479f976c68...	418 days 7 hrs ago	Null: 0x000...000	0x58Ba37...67dE1650	ERC-721	Ascended Ape No. 0006 NFT: Movement DAO'...
0xb9a19ba749c9529c...	419 days 1 hr ago	0xbd57Bf...9A9004C2	0x58Ba37...67dE1650	ERC-1155	Walk Off OpenSea Shared Storefront
0x43c7bfc5cc2efdc59f...	419 days 22 hrs ago	0xbd57Bf...9A9004C2	0x58Ba37...67dE1650	ERC-1155	Ascension High Yantra OpenSea Shared Storefront
0x6de1c71ed94d3d00...	419 days 22 hrs ago	0xbd57Bf...9A9004C2	0x58Ba37...67dE1650	ERC-1155	Closing the Divide OpenSea Shared Storefront
0x10731cc894f388475...	419 days 22 hrs ago	0xbd57Bf...9A9004C2	0x58Ba37...67dE1650	ERC-1155	Bridging the Gap OpenSea Shared Storefront

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Analytics



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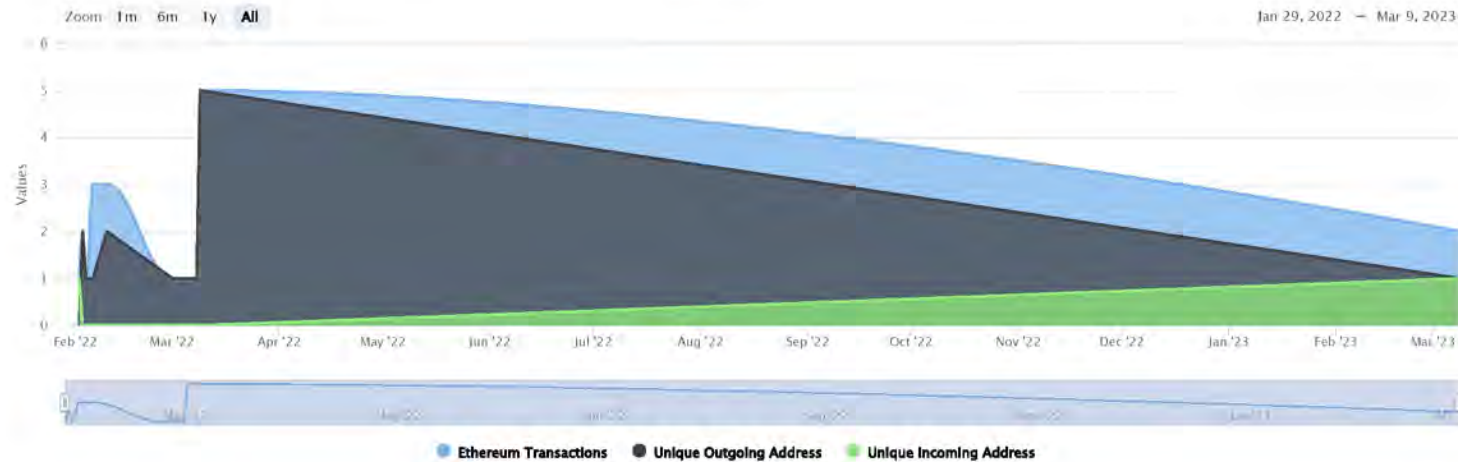
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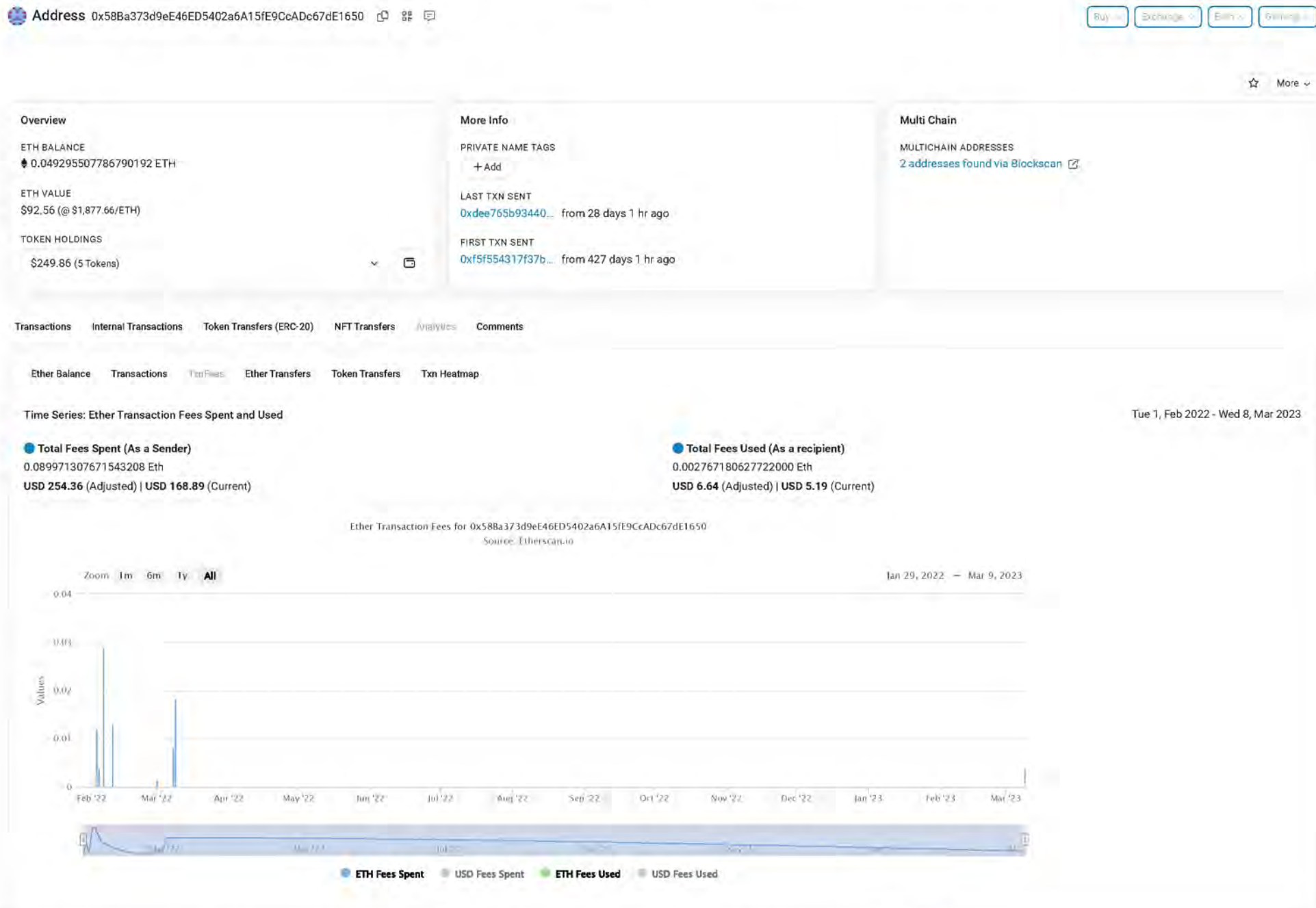
[Transactions](#) [Internal Transactions](#) [Token Transfers \(ERC-20\)](#) [NFT Transfers](#) [Analytics](#) [Comments](#)[Ether Balance](#) [Transactions](#) [Txn Fees](#) [Ether Transfers](#) [Token Transfers](#) [Txn Heatmap](#)

Time Series: Ethereum Transactions

Tue 1, Feb 2022 - Wed 8, Mar 2023

Ether Transactions for 0x58Ba373d9eE46ED5402a6A15fE9CcAdc67dE1650
Source: Etherscan.io

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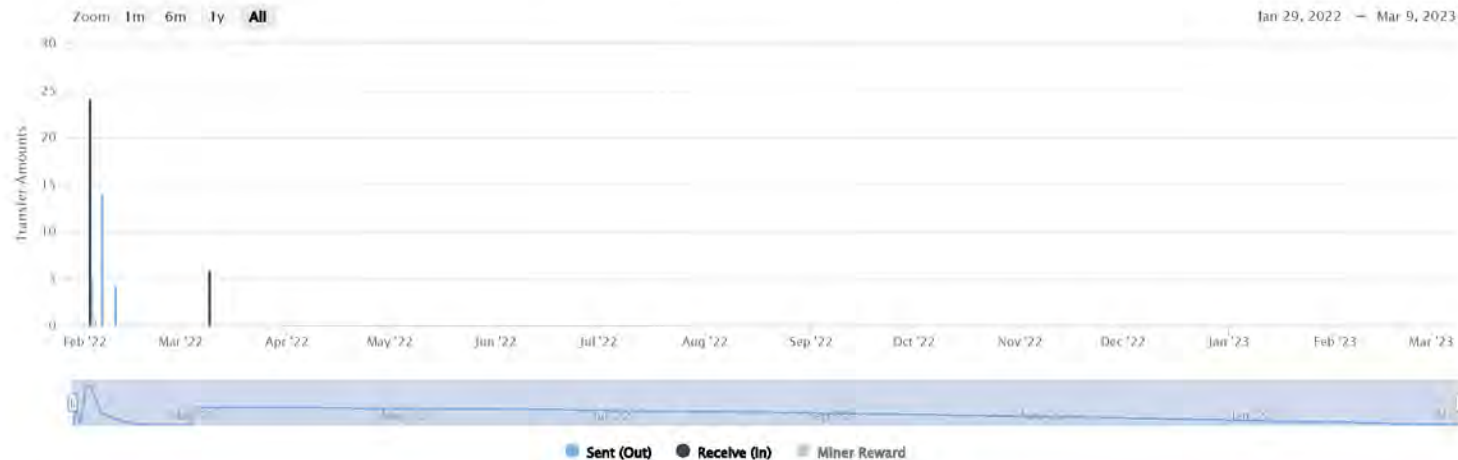
Transactions Internal Transactions Token Transfers (ERC-20) NFT Transfers Analytics Comments

Ether Balance Transactions Txn Fees Ether Transfers Token Transfers Txn Heatmap

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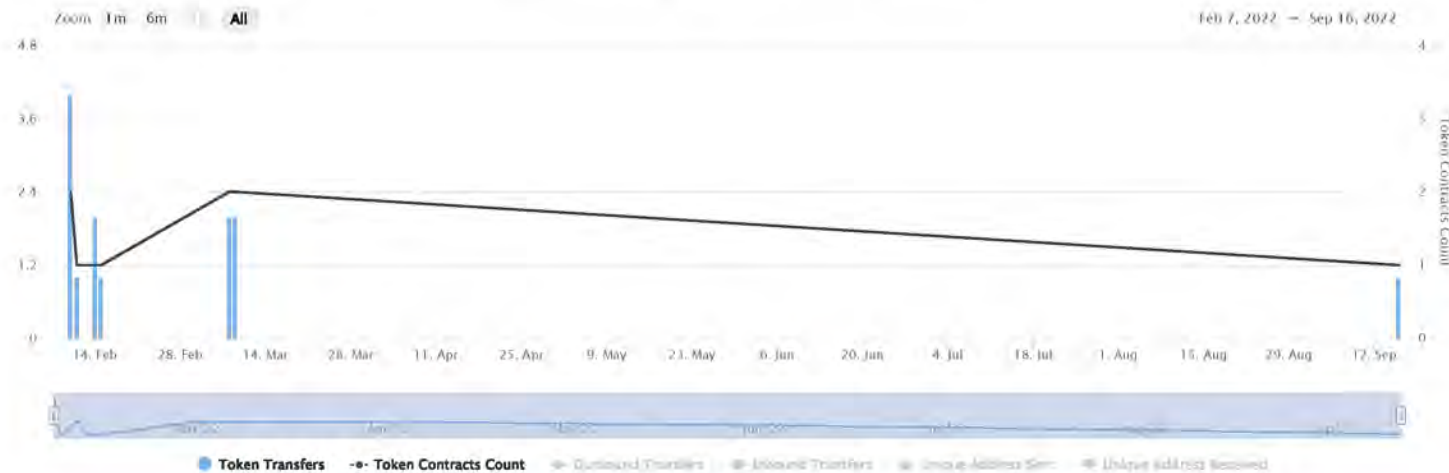
[Transactions](#)
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[Token Transfers \(ERC-20\)](#)
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[Comments](#)
[Ether Balance](#)
[Transactions](#)
[Txn Fees](#)
[Ether Transfers](#)
[Token Transfers](#)
[Txn Heatmap](#)

Time Series: Address Token (ERC20) Transfers

Wed 9, Feb 2022 - Thu 15, Sept 2022

Token Transfers for 0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650

Source: Etherscan.io



Pro-Tip: Click on the chart data points to view more

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Ethereum Txn Heatmap

Sun 1, May 2022 - Sun 30, Apr 2023

Txn heatmap for 0x58Ba373d9eE46ED5402a6A15fE9CcADc67dE1650
Source: Etherscan.io[Less](#) [More](#)

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Comments

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[Buy](#) [Exchange](#) [Ethers](#) [Transactions](#)

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MULTICHAIN ADDRESSES

2 addresses found via Blockscan

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A wallet address is a publicly available address that allows its owner to receive funds from another party. To access the funds in an address, you must have its private key. Learn more about addresses in our [Knowledge Base](#).